Lyman-Dayton Fire Commission (FC) Special Meeting Minutes October 27, 2016

Location: Goodwin's Mills Fire Station

Called to order 1:00 pm

In Attendance:

Fire Commissioners – Chris Boyden, Amos Gay, Don Hernon, Paul Reynolds, Jim Roberts, Wendell Smith.

GMFR –Fire Chief Roger Hooper; FF/EMT Christopher Ray (part time).

Meeting was not recorded.

Business-

Executive Session - at 1:02 pm FC voted to go into Executive Session per MRS Title 1 Chapter 13, Section 405.6, Personnel Issue. 1:48 pm; FC out of Executive Session; no votes taken; nothing to report.

Mr. Ray left the meeting.

Executive Session - at 1:52 pm FC voted to go into Executive Session per MRS Title 1 Chapter 13, Section 405.6, Personnel Issue. 1:58 pm; FC out of Executive Session; no votes taken; nothing to report.

Next Meetings -

Special Meeting, Tuesday November 2, 2016; 1:00 pm at the GMFR Fire Station. Regular Meeting, Thursday, November 17, 2016; 6:30 pm at the GMFR Fire Station.

Adjourned – Meeting adjourned at 1:58 pm.

Minutes compiled by FC Secretary Don Hernon